



**Berkeley
Redevelopment
Successor Agency**

OVERSIGHT BOARD MEETING AGENDA

Tuesday, October 9, 2012
4:00 P.M.

Location

Douglas Fir Room
2120 Milvia Street, 1st Floor
Berkeley, CA

All agenda items are for Discussion and Possible Action.

Public Comment Policy: *Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.*

1. Roll Call
2. Public Comment
3. Agenda Approval
4. Approval of Minutes of October 1, 2012 [Attachment A]
5. Approve Results of Review of Unobligated Balances of the Low and Moderate Income Housing Fund of the Berkeley Redevelopment Successor Agency [Attachment B]

6. Information Items

- Memorandum from Meyers Nave regarding *Review of Items 2 and 3 on ROPS III* [Attachment C]
- E-mail Correspondence from Goldfarb & Lipman, counsel for Successor Agency, re: City Bonds – Enforceable Obligations [Attachment D]

7. Administrative Items

- New Oversight Board Legal Counsel

8. Announcements

- Next meeting: Monday, November 26, 2012, 4:00 p.m.

9. Future Agenda Items

- November 26, 2012 (tentative): Public Comment Session to receive comments on the Review of the unobligated balances of the Successor Agency's non-LMIHF
- December 3, 2012 (tentative): Oversight Board approval of results of the Review of the unobligated balances of the Successor Agency's non-LMIHF

10. Adjourn

ATTACHMENTS:

- A. Draft Minutes of October, 2012 Oversight Board Meeting
- B. Staff Report, Approve Results of the Review of the Unobligated LMIHF
- C. Memorandum from Meyers Nave regarding Review of Items No. 2 & 3 on ROPS III
- D. E-mail Correspondence from Goldfarb & Lipman (dated 09/25/12), counsel for Successor Agency, re: City Bonds – Enforceable Obligations